

CONCORDIA UNIVERSITY

Council of the Faculty of Engineering and Computer Science

Minutes of Meeting 01-02

Friday, March 16, 2001, 2:00 p.m., GM 302

Present:	N. Esmail (Chair) M.O. Ahmad H. Asaad A.K. Athienitis J.W. Atwood R. Bhat M. Ciaramicoli H. Elsaid T. Fancott A. Fagnoli	R. Fernandez R. Ganesan J.C. Giguère G. Gouw F. Haghighat L. Harris J. Jans R. Jayakumar K. Khorasani C. Lam	G. Martin O. Moselhi C. Paradisis L. Quesnel A. Ramamurthy J. Svoboda C.W. Trueman R. Zmeureanu S. de Souza (Recording Secretary)
Observers:	M. Silas	E. Xenos	
Regrets:	T.D. Bui	W. Ghaly	L. Landsberger

1. Adoption of Agenda

A revised agenda was circulated.

Motion **That the revised agenda be adopted.** (G. Gouw, F. Haghighat)

01-02-01

Vote: Carried unanimously

2. Adoption of Minutes

Motion **That the Minutes of Meeting 01-01 (February 16, 2001) be approved.**

01-02-02 (F. Haghighat, O. Moselhi)

Vote: Carried unanimously

3. Chair's Remarks

The Chair said that he was asked if he would like to be considered for a second term of office. The Chair has accepted. Therefore, the members of the Evaluation Committee will have to be selected; this is an agenda item.

Dr. Giguère informed the members that the firm of architects for the new building has been selected. An initial meeting has already taken place. Many more meetings will be held over several months. The Faculty Space Planning Committee will be consulted for space planning bi-laws.

Communication links between various groups (students/staff/faculty members) and the architects will be established to provide input and obtain feedback.

4. **Slot Course in Mechanical Engineering (ECFC Doc. 01-02-1)**

Dr. Moselhi introduced the slot course, MECH 690X – Topic in Mechanical Engineering: Design of Aircraft Gas Turbine Engines. It will be offered in summer 2001. A change was notified, namely, the prerequisites (ENGR 462/465) are not required.

Motion **That the above slot course, with the change, be adopted and approved.**
01-02-03 (O. Moselhi, R. Bhat)

Vote: Carried unanimously

5. **Council election for Faculty representation on the Search Committee for Dean of Graduate Studies and Research**

Two nominees were presented, namely Dr. F. Haghighat and Dr. T. Stathopoulos.

Following a ballot, Dr. Haghighat received 15 votes and Dr. Stathopoulos 8 votes.

Dr. F. Haghighat was declared the Faculty representative on the above Search Committee

6. **Council election for Faculty representation on the Evaluation Committee for the Dean of Engineering and Computer Science**

Council members ratified the appointment of the following student nominees:

Motion **That Husam Elsaïd be the graduate student representative on the above**
01-02-04 **Committee. (J.W. Atwood, C. Lam)**

Vote: Carried unanimously

Motion **That Mario Ciaramicoli be the undergraduate student representative on the**
01-02-05 **above Committee. (C.W. Trueman, G. Martin)**

Vote: Carried unanimously

Faculty nominees for the above Committee were as follows:

Dr. M.O. Ahmad, Electrical and Computer Engineering
Dr. R. Bhat, Mechanical Engineering
Dr. J.C. Giguère, Electrical and Computer Engineering
Dr. C. Lam, Computer Science
Dr. O. Moselhi, Building, Civil and Environmental Engineering
Dr. H.B. Poorooshab, Building, Civil and Environmental Engineering
Dr. G. Vatistas, Mechanical Engineering

In the first ballot, Drs. C. Lam (13 votes) and R. Bhat (11 votes) were declared elected. As a result of a tie (Drs. Giguère and Vatistas - each with 10 votes), a second ballot was

held. Dr. Giguère was declared elected (15 votes) while Dr. Vatistas received 8 votes, invalid: 1 vote.

7. **Other business**

No other business.

8. **Adjournment**

The meeting was adjourned at 2:45 p.m. (C. Lam, J.W. Atwood)